

**CLINTON COUNTY BOARD**  
**June 17, 2002**

The June meeting of the Clinton County Board was called to order by Sheriff Paul Spaur on Monday, June 17, 2002, at 7:00 p.m.

**ROLL CALL::** Present - Droege, Hitpas, Kehrer, Kloeckner, Lampe, Mensing, Murray, Pingsterhaus, Raymond, Robbins, Sullivan, Craig Taylor, Jack Taylor, and Winkler.

The Pledge of Allegiance was recited and all visitors introduced themselves.

**MOTION** by Robbins second by Mensing to approve the minutes of the previous meeting.  
**MOTION CARRIED.**

**MOTION** by Hitpas second by Jack Taylor to approve the appointment of Richard Koehler as Trustee of the Carlyle Cemetery Association. **MOTION CARRIED.**

**MOTION** by Kehrer second by Mensing to approve the appointment of Joseph Kehrer as Trustee of the New Memphis Sanitary District. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Lampe to approve the appointment of Tim Rehkemper as Trustee of the St. Rose Lighting District. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Hitpas to approve the appointment of Ed Rainey as Trustee of the Keyesport Fire Protection District. **MOTION CARRIED.**

**MOTION** by Murray second by Mensing to approve the appointment of Roger Zimmermann as Trustee of the Clinton County East Public Water District filling the vacancy created by the death of Harold Rommelmann. **MOTION CARRIED.**

**MOTION** by Robbins second by Jack Taylor to waive the first reading of the appointments of Clinton Smith, Harold Cotton and JoAnne Stevenson to the Clinton County Board of Health. **MOTION CARRIED.**

**MOTION** by Lampe second by Jack Taylor to approve the appointments of Clinton Smith, Harold Cotton and JoAnne Stevenson as members of the Clinton County Board of Health.  
**MOTION CARRIED.**

**MOTION** by Lampe second by Kehrer to approve the Semi-annual Report of the County Clerk and Recorder. **MOTION CARRIED.**

**MOTION** by Lampe second by Robbins to approve the Semi-annual Report of the Circuit Clerk. **MOTION CARRIED.**

**MOTION** by Kehrer second by Mensing to approve Administrative Services for Brown & Roberts, Inc., in the amount of \$3,500.00 on the New Memphis Sanitary District project CDAP Grant #99-24272. **MOTION CARRIED.**

**MOTION** by Mensing second by Kehrer to approve payment of Invoice #1 for Design Engineering in the amount of \$23,250.00 to Brown & Roberts, Inc. on the New Memphis Sanitary District project. The payment will be made as soon as funds are received. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Sullivan to approve a CompleteLink Agreement with Ameritech to upgrade our current CompleteLink plan. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Lampe to approve the above CompleteLink Agreement for a three year contract. **MOTION CARRIED.**

Board Member Kloeckner presented a Public Water Supply Funding Agreement between Monterey Coal Company, a division of ExxonMobil Coal USA, Inc. and Clinton County. The agreement states that Monterey agrees to provide One Million (\$1,000,000) to Clinton County to be used exclusively for the primary and secondary purposes listed in the agreement. A payment of \$425,000 will be made within five business days of this agreement. A second payment of \$250,000 will be made within ten business days of notification of commencement of construction but no sooner than six months from the date of this agreement and the third payment and final payment of \$325,000 twelve months after this agreement. States Attorney Brandmeyer said with the approval of this document we will be agreeing to accept the \$1,000,000 and spend it the way it specifies. He also said the way the agreement is written, there is no foreclosure of any lawsuit that the county might want to file nor is there any foreclosure of any lawsuit by any one of the entities that would be receiving any money. This agreement is a funding agreement, not a settlement agreement. **MOTION** by Kloeckner second by Sullivan to accept the agreement between Monterey/Exxon and Clinton County. **MOTION CARRIED.**

**911 COMMITTEE** - Greenville is on-line with Clinton County. They now have the capability to back us up. The Breese station will be shut down July 4, 2002.

**INSURANCE TRUST** - Everything is going well with the liability and health insurance.

No reports from the following committees: Lake Task Force/Industrial Park, Safety, RC&D Council, Welfare, Zoning, Facilities, Liquor and General Services/Judiciary.

**UNINCORPORATED AREA IMPROVEMENT COMMITTEE** - Royal Lakes Improvement Committee has a meeting scheduled for tomorrow evening at 7:00 p.m. Everything is going forward on the sanitary project.

**EDUCATION COMMITTEE** - Superintendent Garrett is concerned about how money will

be coming down from Springfield.

**708 MENTAL HEALTH BOARD** - A meeting is scheduled for Thursday, June 25 at 7:00 p.m.

**SOLID WASTE COMMITTEE** - The City of Trenton began their mandated pick-up at every home in the city.

**TOURISM COMMITTEE** - The camp areas are open at the Lake but there is no sanitation available. The Committee will have another meeting in July.

**LAW ENFORCEMENT/ESDA** - A deputy had been involved in an accident while responding to a burglary in progress. Everything else is going okay.

**ECONOMIC DEVELOPMENT COMMITTEE** - The One Million (\$1,000,000) infrastructure project should be very beneficial to the County.

**PERSONNEL COMMITTEE** - The Committee had a meeting with the County Clerk and there are some issues regarding personnel that need to be straightened out in the next contract with the Teamsters.

**ROAD & BRIDGE COMMITTEE - MOTION** by Craig Taylor second by Kloeckner authorizing the Board Chairman to sign the ICC Stipulated Agreement No. 1007 and an agreement with the Burlington Northern Santa Fe Railroad. These agreements are for new warning lights, the addition of gates, and a new precast concrete surface. The cost to the county will be \$3,200.00. **MOTION CARRIED.**

**MOTION** by Mensing second by Raymond to approve a resolution awarding the bid to Baxmeyer Construction of Waterloo for \$76,935 for a new drainage structure on the Beckemeyer Road. **MOTION CARRIED.**

Engineer Mitchell reported the three power companies are in the process of getting permits from IDOT for the intersection lights. Bond County will take bids for a drainage structure on Bond Road. Work on Hanover Street (Germantown Road) in Germantown is progressing well.

**FINANCE/HEALTH SERVICES - MOTION** by Hitpas second by Mensing to approve the Monthly Budget and Financial Reports (which are also the Six-Month Reports) of the County Treasurer's Office. **MOTION CARRIED.**

Treasurer Ferd Mueller reported the real estate tax bills for 2001 were mailed out May 29, 2002. He renewed the War Memorial CD for 60 months. The checking account balance is \$716.28. The SSA contracts need to be negotiated.

The Exxon account has been set up. The suggested procedure for payment is for the Finance Committee to review all invoices and bring them to County Board for final approval. **MOTION** by Kloeckner second by Jack Taylor to approve payment of \$143,300 to Lookingglass Township and \$179,000 Germantown Township as soon as the funds come in. **MOTION CARRIED.**

The Finance Committee will handle all the invoices for the CDAP grant with the County Board having final approval.

**AGRICULTURE COMMITTEE** - Bids are being taken for painting the truck bed.

**MOTION** by Winkler second by Kehrer to approve payment of the General Claims. **MOTION CARRIED.**

**MOTION** by Craig Taylor second by Jack Taylor to approve payment of the General Services Claims. **MOTION CARRIED.**

**MOTION** by Hitpas second by Murray to approve payment of the Regular Finance Claims. **MOTION CARRIED.**

**MOTION** by Sullivan second by Mensing to approve payment of the Jail Finance Claims. **MOTION CARRIED.**

**MOTION** by Kehrer second by Jack Taylor to approve payment of the 708 Mental Health Board Claims. **MOTION CARRIED.**

**MOTION** by Hitpas second by Jack Taylor to approve payment of the Health Department Claims. **MOTION CARRIED.**

**MOTION** by Jack Taylor second by Kehrer to approve payment of the Health Department/WIC Claims. **MOTION CARRIED.**

**MOTION** by Kloeckner second by Sullivan to approve payment of the Highway Department Claims. **MOTION CARRIED.**

**MOTION** by Kehrer second by Craig Taylor to approve payment of the County Board Member Claims. **MOTION CARRIED.**

**MISCELLANEOUS BUSINESS** - Dennis Beckmann of Germantown has begun operating an incinerator which provides crematory service for small animals. The memorial benches for Dale and Alice Quick are in place on the court house lawn.

**MOTION** by Robbins second by Mensing to adjourn the meeting. **MOTION CARRIED.**

Herbert Pingsterhaus  
County Board Chairman

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Thomas LaCaze, County Clerk

#06-02-01

**WHEREAS**, the Clinton County Board has authorized the Clinton County Highway Department to take bids for Section 01-14114-00-BR, Wade Road District, and

**WHEREAS**, the low bid was by Baxmeyer Construction for \$76,935.00,

**NOW, THEREFORE, BE IT RESOLVED** that the Clinton County Board does hereby award Section 01-14114 BR to:

Baxmeyer Construction  
1034 Floraville Road  
Waterloo, IL 62298

**BE IT FURTHER RESOLVED** that the County Clerk is hereby instructed to furnish the County Engineer with a certified copy of this resolution.

State of Illinois)

County of Clinton)

I, Thomas LaCaze, County Clerk of Clinton County, do hereby certify that this is a true and correct copy of a Resolution approved and adopted at the regular meeting of the Clinton County Board held on June 17, 2002, at Carlyle, IL.

Given under my hand and seal this 17<sup>th</sup> day of June, 2002.

**SEAL**

S/ Thomas LaCaze, County Clerk